**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

Arthur Cooper

 for LED Secretary Donald Pierson

Phil Jones

 for DOTD Secretary Shawn Wilson

Senator Sharon Hewitt

Senator Norby Chabert

 for Senator Page Cortez

Representative Ray Garofalo

 for Rep. Terry Landry

Representative Jerome Zeringue

 for Representative Taylor Barras

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Vacant

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**LIGTT Authority Full Board Meeting**

Tuesday, November 5, 2019, 1:00 pm

1515 Poydras

New Orleans, LA

Ground Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, October 1, 2019
4. TREASURERS REPORT
5. ITEMS FOR DISCUSSION
* Ethics Training Requirements
* **Pursuant to La R.S. 42: 16 and 17 (2), and if so advised by legal counsel, the Board may hold an Executive Session, after which the Board will return to Open Session**
* Update on Developer from legal perspective- Legal Options open to the Board to be discussed in Executive Session
1. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
2. PUBLIC COMMENT
3. ADJOURNMENT

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A.G. Crowe, President